

## Oaks Christian Church General Board Meeting

March 9, 2014

Jimmye Saldivar, board chair, called the meeting to order at 12:19 p.m.. Rev. Don Joseph gave the opening prayer.

Voting Members present: Jimmye Saldivar, Don Whitley, Dorene Drake, Julie Clawson. Janet Duplechain, Ruth Conover, Pat Scruggs, Larry Scruggs, Pat Whitley, Bob Simons. Non-voting Participants: Don Joseph.

**Minutes:** Minutes for the February 9, 2014, general board meeting were read and filed for audit.

**Treasurer's Report:** The attached report for February of 2014 was approved by consensus.

**Financial Secretary:** Next quarterly report due in April.

**Elders Report:** Elders had a good quarterly meeting.

**Diaconate Report:** No report.

### ***Team Reports:***

**Christian Education:** It was the consensus that a game night program be explored.

**Worship:** Larry expressed appreciation of D. J.'s work. There will be an Easter sunrise service and breakfast.

**Evangelism:** Ruth said that she thought we could do the city food program on Mondays and Tuesdays in June. Jimmye voiced concerns about possible possible renovations and pre-school going on. Ruth has obtained the new sign support. The next community lunch is April 26.

In light of the above, it was determined to discuss out of the regular order, the **Pace Preparatory Academy, Inc. proposal for preschool:** Pastor Don reported that they have offered to pay us \$1,375 per month for three months beginning in June while they are making improvements and then \$2,750 per month through June 30, 2016. It was the consensus that Jimmye Saldivar was authorized to execute on behalf of the Church a negotiated agreement acceptable to the recording, chairman of the board, and the chair of the Facilities Ministry.

**Service:** No report.

**Stewardship:** No report.

**Facilities:** No report.

**Membership:** Written report for February is attached.

**Fellowship:** Jimmye reported they will be doing an Easter Egg Hunt and salad luncheon on Palm Sunday.

**Old Business:** None

**New Business:** See out-of-order discussion of the proposed pre-school agreement above.

Senio Minister Report: Don reported that Carl Decker's ministry would like to use our sanctuary for one evening a month at about 5:30 on Sunday afternoons, and it was the consensus to allow that as long as it did not interfere with Renovada.

**Joys and Concerns:** Imogene is hospitalized with low sodium problems. Gloria remains bedridden. Lilli Curry remains in our prayers. Next Saturday is the one year anniversary of Rita Poling's death. Elisa's son David needs to be in our prayers. Lilli's father has a benign tumor that is being watched as it spreads into his cheek,, as she is finishing her treatment and returning to school.

**Announcements:**

Meeting adjourned at 1:20 p.m., with a prayer by Pastor Don.

Respectfully submitted:

***Don C. Whitley***  
***Recording Secretary***